

Message Text

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43

ACTION EUR-12

INFO OCT-01 ISO-00 EURE-00 AID-05 CEA-01 CIAE-00 COME-00

EB-07 EA-07 FRB-03 INR-07 IO-13 NEA-10 NSAE-00

USIA-06 OPIC-03 SP-02 TRSE-00 CIEP-01 LAB-04 SIL-01

OMB-01 OIC-02 ERDA-05 DODE-00 FEAE-00 FPC-01 H-02

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E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA: AGENDA FOR GOVERNING BOARD MEETING SEPT.21

BEGIN TEXT

1. ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(76)6
2. LONG-TERM COOPERATION PROGRAM
 - INTERPRETATION OF THE LEVEL OF THE MSP AND THE QUESTION OF INCLUSION OR EXCLUSION OF LIGHT PRODUCTS AND PETROCHEMICAL FEEDSTOCKS (PARA (G) ITEM 3 OF CONCLUSIONS OF THE TWENTY-SECOND MEETING OF THE GOVERNING BOARD, IEA/GB(76)33)
 - DEVELOPMENT OF THE LONG-TERM PROGRAM IEA/GB(76)35
3. EMERGENCY QUESTIONS
 - TO ADOPT THE DRAFT CONCLUSIONS ON EMERGENCY RESERVE COMMITMENT AS SET FORTH IN DOCUMENT IEA/GB(76)33, ITEM 5
4. SECURITY PRINCIPLES AND PROCEDURES IEA/GB(76)32
 - MODIFICATION OF DOCUMENT IEA/GB(76)1 (2ND REVISION)

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FOR APPROVAL

5. REVIEW OF PARTICIPATING COUNTRIES' CONSTITUTIONAL
PROCEDURES FOR GIVING THEIR RESPECTIVE CONSENTS TO BE
BOUND UNDER ARTICLE 67 OF THE I.E.P. AGREEMENT
- CONSIDERATION OF REQUESTS UNDER ARTICLE 67 OF THE
I.E.P. AGREEMENT FOR EXTENSION OF THE TIME LIMIT
FOR NOTIFICATION BEYOND 30TH SEPTEMBER, 1976
IEA/GB(76)37
6. WORLD OIL LOGISTICS
- PROGRESS REPORT BY THE SECRETARIAT
7. NEXT MEETING OF THE GOVERNING BOARD AND MANAGEMENT
COMMITTEE
8. OTHER BUSINESS
- STATEMENT BY THE EXECUTIVE DIRECTOR ON THE RESULTS
OF THE SECOND DATA TEST RUN
END TEXT
TURNER

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Margaret P. Grafeld
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